



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

April 22, 2008

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The Annual Operation Clean Sweep Event will be held on Saturday, May 3 at 9:00 a.m. at San Bruno City Park.
- b. The Comment Period on the Draft General Plan Environmental Impact Report has been Extended until May 16, 2008. The City Encourages All Interested Persons to Review the General Plan and EIR Available on the City's Website or through the San Bruno Public Library.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of April 8, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of April 4, 2008.
- b. **Approve:** Accounts Payable of March 31 and April 7, 2008.
- c. **Approve:** Investment Report for March 31, 2008.

- d. **Waive:** Second Reading and Adopt Ordinance To Limit Commercial Vehicles for Hire or Advertised for Hire To Operate and Park On Established Street Routes By Amending Chapter 7.24, "Restricted Street Use," of Title 7 (Vehicles and Traffic) of the San Bruno Municipal Code.
- e. **Accept:** Resignation from San Bruno Bicycle and Pedestrian Advisory Committee Member, Ernie Gomes, Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.
- f. **Approve:** Out of State Travel for Fire Marshall to Attend the International Association of Arson Investigators 59th Annual Training Conference in Denver, Colorado from April 27 – May 2, 2008.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading and Introduce an Ordinance Temporarily Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facilities Tax Provided for by San Bruno Municipal Code 3.16.180.

9. CONDUCT OF BUSINESS:

- a. Receive Presentation on Quarterly Financial Report as of March 31, 2008 for the 2007-08 General Fund, Special Revenue Funds, and Enterprise Funds Budget.
- b. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with St. Francis Electric Inc. for the San Bruno Avenue at Crestmoor Drive/Shelter Creek Lane Traffic Signal Project in the Amount of \$334,530, Authorizing Construction Budget in the Amount of \$368,000 and Reprogramming \$68,000 from the Streets Capital Fund to Fully Fund Project Construction.
- c. Adopt Resolution Requesting the Metropolitan Transportation Commission to Allocate Fiscal Year 2008-09 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to the City of San Bruno for the Sneath Lane Bicycle Lane Between El Camino Real and Huntington Avenue Project and the San Bruno Segment of Countywide North-South Bicycle Route Project.
- d. Receive Report on Use of Asphalt Zipper Machine and Pot Hole Repair.
- e. Receive Report and Direct Staff to Implement Education and Enforcement Activities for the 2008 Fireworks Season.
- f. Adopt Resolution Establishing Penalty For Parking Violation of Section 7.20.010(B) of the San Bruno Municipal Code.
- g. Receive Report and Provide Direction to Staff Regarding Proposed Ordinance to Clarify San Bruno Municipal Code Subsection 12.44.140 Pertaining to Dedication of Land for Park and Recreational Purposes.
- h. Receive Report and Provide Direction to Staff Regarding Proposed Ordinance to Regulate Holders of State Video Franchises Pursuant to the Digital Infrastructure and Video Competition Act of 2008.
- i. Adopt Resolution Authorizing the City Manager to Execute a Purchase and Sale Agreement, Resident Lease After Sale Agreement, and Other Related Documents for Acquisition of Property Located at 105 Cabrillo Way.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on May 13, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.